

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
December 12, 2016

(PAH) Call Meeting to Order

Time: 7:03

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)		x
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN (JP)		x
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

(PAH) Motion to suspend the Regular Order of Business

Motion AN

Second JC

Vote AIF

PAH announced to the public that the gas line break has been repaired and the current road project is under way. No one was injured and most of the issues were resolved within 24 hours. The Borough's biggest problem was the dissemination of information. Through this experience, a plan has been discussed, and a meeting with the heads of all the first responders, culminated in the implementation of a new reverse phone and email system. All were thanked for their patience, as well as, the HP School, which helped provide information through their email system.

(PAH) Presentations:

Harrington Park Soccer Team
Certificate of Achievement
Harrington Park Soccer Team
Northern Valley Middle School
Soccer League
Champions

Record 12-0
Your achievement reflects itself in the pride of the Community
Best Wishes for a Continuation of Success
Presented
December 12, 2016

**Harrington Park Volleyball Team
Certificate of Achievement**

Harrington Park Volleyball Team
Northern Valley Middle School
Volleyball League
Champions
Record 14-0

Your achievement reflects itself in the pride of the Community
Best Wishes for a Continuation of Success
Presented
December 12, 2016

PAH joined the public to introduce the members of each team that was recognized at the meeting. He stated the room was full of champions and all should be proud. There is great support system between the parents, coaches and the school. The Soccer Team had a 12-0 record and Volleyball Team 14-0.

The coaches reiterated the hard work that the athletes put in to make the teams successful. The Mayor and Council were thanked for the recognition ceremony.

PAH also added that the Norwood Raiders Football Team which contains several players from Harrington Park also has a winning season. An Awards ceremony was held in Norwood the previous week.

PAH discussed the problem with parking within the vicinity of the school. The school plans to repave the parking lot which should be allotting additional places for the employees to park. However, the project has been delayed. In January the Borough will look to amend the street parking provisions in our code book. Ordinances need to be introduced and passed in the same year so this cannot be addressed during this month.

(PAH) Motion to return to the Regular Order of Business
Motion DW
Second JC
Vote AIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be

desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items (A-C)

Change Order Emergency Generators DPW- Addendum A

Resolution of the Borough of Harrington Park, County Of Bergen, State Of New Jersey, Canceling Taxes and Authorizing a Refund Pursuant To N.J.S.A.54:4-3.32- Addendum B

Budget Transfers- Addendum C

Motion JC

Second LF

Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Parking in the vicinity of the HP School

Sine Die-January 7, 2017-11:30am

Reorganization Meeting-January 7, 2017-Noon

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

(DW) DPW, Building & Grounds, Sanitation/Recycling

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Commission members walked around town to determine future projects for Highland Field and Pondsides Park.

Several trees may need to be removed. JC will speak to Mr. Kiernan and Mr. Trivedi Sports Boosters may close down. It has been a wonderful organization and has raised substantial funds to help our recreation programs. They have also created and managed the site that children can be registered for their sports. The Boosters will work with the recreation program to keep the site up and running. The 5K will still continue as a separate 501c3 organization.

Motion to Open to the Public JC

Second AN

Vote AIF

Ms. Eva Chaleff, Spring Street

She would like to know if Council is considering hanging the parking on both sides of the street or just one. PAH will speak to the Chief of Police and get his recommendation. Perhaps there

would be consideration for 2 hour parking or restrictions from 8am -4pm. The decision would be best made by a recommendation from the Chief of Police.

Ms. Chaleff had concerns with traffic that build up when the children are dropped off in the morning and picked up in the afternoon. She was surprised that the current 90 spaces do not accommodate all those that work in the school. PAH assured Ms. Chaleff that he would get all the answers to her questions and concerns.

Ms. Smythie, Spring Street

She understands of the current parking situation at the school. As a former teacher she is supportive of the school. However, her concerns include the fact that with parking allowed on both sides of the street, regular deliveries cannot be made since most trucks may have difficulty maneuvering down the street. Other streets in town have restricted parking so they have accessibility if emergency vehicles need to get down the street.

PAH explained that the ordinance process has to take place over 2 months in the same year. This conversation would continue after the beginning of the year.

Motion to Close to the Public AN

Second JC

Vote AIF

(ALB) Borough Clerk/Administrator

- American Legion will pay for Gates Flags to provide maintenance on Borough Flag Poles
- Neglia Engineering Services Proposal for 2017
 - Same as in past years
- 2017 Third Party Elevator Subcode Services Contract
 - Standard procedure as per State Statute
- NJDOT paving 2017-Spring Street-Glen Avenue
 - Neglia will put together a grant package and submit on behalf of the Borough

Following will be differed to Mr. Dineen for Legal review:

- Support Of Senate Bill S-2254 and Assembly Bill A-3821 Which Affirms the Language and Legislative Intent of the Fair Housing Act
- RESOLUTION SUPPORTING S-2663 and A-4234-Investments of JIF

Old Business

(DW) The DPW roof needs to be repaired. Neglia Engineering should inspect help guide the Borough to determine how extensive a project this would be.

Files have been pulled for a potential Recycling Center employee. DW chose the same candidates as Mr. Kiernan. ALB will contact them to see if they are still interested.

New Business

Ordinances

Meeting Open to Public Discussion

Motion

Second

Vote

Meeting Closed to Public Discussion

Motion

Second

Vote

(PAH) Motion for Closed Session DW Time: 7:48pm

Second LF

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

Personnel-DPW Recycling

Potential Litigation

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 8:53pm

Adjournment-Time:8:54pm

Motion: AN

Second: DW

Vote: AIF

Addendum A
Resolution-2016-174

Change Order Emergency Generators DPW

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Emergency Generators at Borough Hall and DPW Buildings

CONTRACTOR: Envirocon, 490 Schooleys Mountain Road, Hackettstown, NJ 07840

NJDOT CHANGE ORDER No.: 1

AMOUNT OF CHANGE THIS RESOLUTION: + \$9,899.25 +18.31% Increase

AMOUNT OF CHANGE TO DATE: + \$9,899.25 +18.31% Increase

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available. Account #C-04-55-215-691-004

Addendum B
Resolution 2016-175

**Resolution of the Borough of Harrington Park, County Of Bergen, State Of New Jersey,
Canceling Taxes and Authorizing a Refund Pursuant To N.J.S.A.54:4-3.32**

WHEREAS, the following Homeowner was eligible to receive the Totally Disabled Veterans Property Tax Exemption,

WHEREAS, pursuant to N.J.S.A.54:4-3.32 the Mayor and Council have the authority to cancel charges for the Totally Disabled Veterans Tax Exemption for 2016 taxes, when a N.J.S.A.54:4-3.30 Certification of Assessment Credit for Exemption has been granted, and

WHEREAS, in this case the Tax Collector deems that the Homeowner should receive a refund on taxes paid for the year 2016,

<u>Block/Lot</u>	<u>Homeowner</u>	<u>Date Exempt</u>	<u>Refund</u>
111/2	Paul Phillips 20 Lohs Pl. Harrington Park, NJ 07640	10/24/16	\$2582.56

THEREFORE BE IT RESOLVED by the Harrington Park Mayor and Council, in the County of Bergen, State of New Jersey, do hereby authorize a Veteran's property tax exemption discharge of debt for the 2016 taxes, and refund be issued to Paul and Margaret Phillips for a total of \$2,582.56, as referenced.

Addendum C
Resolution 2016-176
Budget Transfers

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that upon the recommendation of the Chief Financial Officer, the following transfers be made at this time between 2016 Budget line items.

FROM

6-01-20-100-000-100 \$1,900.00

Administration

6-01-31-460-000-200 \$7,571.39

Gasoline

TO

6-01-20-120-000-100 \$1,900.00

Municipal Clerk

6-01-21-180-000-200 \$7,000.00

Planning Board

6-01-21-185-000-100 \$168.61

Zoning Board SW

6-01-42-490-000-100 \$402.78

Court Inter-local